Petition 12C - Rev. 6/18

UNITED STATES DISTRICT COURT

for

Arizona

Petition for Warrant to Revoke Supervised Release



Name of Offender: Ibrahim Al-Amreeki Case No.: CR-23-50159-001-PHX-DLR

Name of Judicial Officer: The Honorable Douglas L. Rayes

United States District Judge

T-SEALED

Date of Original Sentence: 7/8/2022

Original Offense: Count 1: Interstate Communications - Threats, 18 U.S.C. § 875(c), a Class D

Felony

Original Sentence: 24 months Bureau of Prisons, 36 months supervised release

Type of Supervision: Supervised Release Date Supervision Commenced: 3/30/2023

Date Supervision Expires: 3/29/2026

Assistant U.S. Attorney: Brian E. Kasprzyk

602-514-7500

Defense Attorney: To Be Assigned

Petitioning the Court to issue a Warrant to Revoke Supervised Release

The probation officer alleges Ibrahim Al-Amreeki has violated the following conditions of supervision:

Allegation Nature of Noncompliance

A <u>Standard Condition #5</u> which states, You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.

Al-Amreeki has not stayed at his approved residence since August 31, 2023, as evidenced by probation officer testimony. His whereabouts is unknown. Grade C violation. §7B1.1(a)(3).

B <u>Standard Condition #9</u> which states, If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.

On July 8, 2023, Al-Amreeki had contact with the Flagstaff Police Department and failed

Page 2

RE: Ibrahim Al-Amreeki

Petition to Revoke Supervised Release

September 07, 2023

to notify the probation officer of the contact within 72 hours, as evidenced by probation officer testimony. Grade C violation. §7B1.1(a)(3).

C <u>Special Condition #4 (from modification order)</u> which states, You must reside at and participate in a Residential Reentry Center, a residential substance abuse treatment program, a 12-step based halfway house, a sober-living environment, or any combination thereof as approved and directed by the probation officer for up to 180 days, unless discharged earlier by the probation officer. You must follow all rules and regulations. You shall contribute to programming costs in an amount determined by the probation officer.

On June 6, 2023, Al-Amreeki was unsuccessfully discharged from Working Alternatives, a residential reentry center, as evidenced by probation officer testimony and Working Alternatives, Inc. discharge summary dated June 6, 2023. Grade C violation §7B1.1(a)(3).

- D <u>Special Condition #5 (from modification order)</u> which states, You must not use or possess alcohol or alcoholic beverages.
 - 1) On July 8, 2023, Al-Amreeki consumed alcohol, as evidenced by probation officer testimony. Grade C violation §7B1.1(a)(3).
 - 2) On July 11, 2023, Al-Amreeki possessed and consumed alcohol, as evidenced by probation officer testimony. Grade C violation §7B1.1(a)(3).
- E <u>Special Condition #9 (from original Judgment)</u> which states, You shall participate, at the direction of a probation officer, in a substance abuse treatment program, which may include urine testing up to a maximum of 104 tests per year.

On September 4, 2023, Al-Amreeki failed to submit a urine sample, as evidenced by probation officer testimony and Averhealth test history. Grade C violation §7B1.1(a)(3).

U.S. Probation Officer Recommendation and Justification

Ibrahim Al-Amreeki has violated the trust of the Court. A warrant is recommended to initiate revocation proceedings as Ibrahim Al-Amreeki's whereabouts is unknown.

I declare under penalty of law that the foregoing is true and correct to the best of my knowledge:

Page 3 RE: Ibrahim Al-Amreeki

Petition to Revoke Supervised Release September 07, 2023		
Canie Valdivia	9/7/2023	
Carrie Valdivia	Date	
Senior U.S. Probation Officer		
Office: 928-286-5775		
Cell: 928-380-4592		
OBalin FOR	9/7/2023	
Leslie Q. Cooper	Date	
Supervisory U.S. Probation Officer		
Office: 928-286-5757		
Cell: 928-225-5163		
The Court Orders		
□ No Action		
▼ The Issuance of a Warrant		
☐ The Issuance of a Summons		
☐ Other		
Closed Raga	9/8/2023	
The Honorable Douglas L. Rayes	Date	
United States District Judge		